MEETING MINUTES OF THE GILPIN COUNTY PLANNING COMMISSION

February 10, 2009

The Gilpin County Planning Commission convened, at the Gilpin County Justice Center, Multi-purpose Room, 2960 Dory Hill Road, Gilpin County, Colorado

Call to Order: Pro Tem Don Harvey called the meeting to order at 7:10 p.m.

Quorum Call: Present: Don Harvey, Laura Jeney, Ron Saeger, John McMillan and 1^{st} Alternate Thomas Moore - Absent: Del Johnson, Scott Belonger, Rob Dutcher and 2^{nd} Alternate Dave Lewis - Staff Present: Community Development Director Tony Petersen, Planner Ray Rears and Planning Commission Secretary Shannon Cook

Minutes: Jeney moved to accept the January minutes, with corrections. Saeger seconded the motion. The motion passed unanimously.

New Business - Simba Ranch - SUR 09-01 - Kennel - 700 Lump Gulch Road

Rears presented preliminary information about a Special Use Review for an existing kennel at 700 Lump Gulch Road. The applicant has a code enforcement case that has been put on hold pending the result of their SUR application. After the report was presented, the following areas discussed included the following:

- Recycling
- Growth
- Years in business
- Advertisement
- Maximum amount of dogs
- Well water
- Bathing/grooming
- License
- Insurance
- Illnesses

- Confinement
- Fire codes
- Evacuation
- Dog medication
- Staff
- Hours of operation
- Dog training
- Fencing
- Webcam

A more detailed plan will be discussed during a March public hearing.

Old Business - Discussion of the Gilpin County Zoning Regulations

General comments were received based on the September 22, 2008 proposed revision. Continue at section "Healthy Forrest Exemption" at the February meeting.

Adjournment:

Jeney moved to adjourn, seconded by Saeger. Motion passed with unanimous consent. Meeting ended at 9:30 p.m.

Respectfully submitted,	
Don Harvey	
Pro Tem	